

Minutes of the annual meeting of the Santa Clara River Waterusers Association held at the Washington Co. Courthouse on 17 Feb. 1971.

Presiding: Don Norseth, State Engineers Office

Conduction: Reed Mathis, President of the Association

Mr. Norseth made his opening statement and read a memorandum of the special meeting of the board of directors and representatives of the irrigation companies on said river. He also drew our attention to House Bill # 79.

Time was turned to President Mathis:

Minutes of the previous meeting were read. Motion by Rex Gardner that minutes be accepted as read. Seconded by Ivan Hunt. Carried.

Financial statement was read by Frank Meese of the State Engineers office. Motion by Charles Hafen that report be accepted as read. Seconded by Dale Gubler. Carried.

Mr. Holt, commissioner, made the following report.

Due to the pumping by the contractor of the Gunlock dam and the purchase of water from the City of St. George, from their wells things went fairly smoothly last summer.

Mr. Mathis called for nominations for recommendation to the State Engineer for water commissioner. The secretary read a request from James N. Ward for consideration for this appointment. He also read the letter that was sent to the Presidents of individual companies recommending that a certified engineer be appointed.

The following names were nominated for water commissioner.

James N. Ward	nominated by Orwin Gubler
	seconded by Cecil Blake

Wilford Holt	nominated by Howard Drake
	seconded by George Grimshaw

Ballots were prepared and passed to representatives of individual companies and were counted according to percentage of assessments by Don Norseth and Gerald Stoker with James N. Ward receiving the required number of votes for recommendation.

Mr. Mathis called for nomination for board of directors.

Motion by Charles Hafen the the board elected at the special meeting held on Jan 7, 1971 be reelected.

Seconded by Norman Hafen, Carried

President:	Reed Mathis
Vice President	Rudgar McArthur
Directors	Dale Gubler
	Ivan Hunt
	Claud Braswell
Secretary	ErleSnow

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\$ Mr. Mathis called for budget recommendations.

Motion by Orwin Gubler that the budget and assesment be
set at \$5,000.00. Seconded by Legrande Frei. Carried

There was no opinion expressed in regards to the investment of surplus funds, except by president Mathis to the effect that there were some outstanding obligations to be met.

Meeting adjourned

Members present:

Don Norseth
Frank Reese
Gerald Stoker
Reed Mathis
Rod Leavitt
Claud Braswell
Howard Drake
Norman Hafen

Jamen N. Ward
Lynn Empey
Dale Gubler
George Grimshaw
Rex Gardner
Cecil Blake
Wilford Holt
Wesley McFee

Grant Keyes
Orwin Gubler
LeGrand Frei
Charles Hafen
Rudgar McArthur
Ray H. Zenger
Paul L Gillette
Erle H. Snow